

RESOLUTION NO. 2022-300

RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE WASTEWATER TREATMENT PLANT TERTIARY EFFLUENT IMPROVEMENT AND RECYCLED WATER SYSTEM EXPANSION PROJECT

**WHEREAS**, Mendocino City Community Services District proposes to implement Wastewater Treatment Plant Tertiary Effluent Improvement and Recycled Water System Expansion Project;

**WHEREAS**, Wastewater Treatment Plant Tertiary Effluent Improvement and Recycled Water System Expansion Project is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies;

**WHEREAS**, Mendocino City Community Services District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

**WHEREAS**, Mendocino City Community Services District intends to apply for grant funding from the California Department of Water Resources for the Wastewater Treatment Plant Tertiary Effluent Improvement and Recycled Water System Expansion Project;

**THEREFORE, BE IT RESOLVED** by the Mendocino City Community Services District of the County of Mendocino as follows:

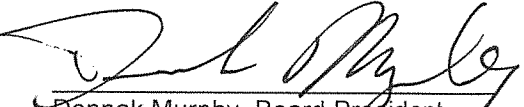
1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80), the Mendocino City Community Services District Superintendent, or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain grant funding.
2. The Mendocino City Community Services District Superintendent, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The Mendocino City Community Services District Superintendent, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the Mendocino City Community Services District of the County of Mendocino at the meeting held on September 26, 2022 by the following vote:

ROLL CALL VOTE:   AYES: 5  
                          NOES: 0  
                          ABSTAIN: 0  
                          ABSENT: 0

ATTEST:

  
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Katie Bates, Board Secretary

  
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Dennak Murphy, Board President